

## **TMCC Subcommittee on Policies & Procedures**

Thursday, Feb. 9, 2017

4:00 PM - 7:00 PM, Bangs Center, Lower Meeting Room

### **Agenda:**

1. Approve January 26, 2017 Minutes
2. Announcements
3. Debrief after Jan. 30 Special Town Meeting
4. Preparation for the March 18 'Meet the Candidates' precinct meetings.
5. Continue discussion of proposals. In particular:
  - a. Review proposals with Jim Pistrang, who will attend.
  - b. Timeline for inserting articles into the warrant.
  - c. The Community Impact Committee proposal: Shall it go on the warrant for April? How to publicize it?
  - d. Which, if any, other proposals shall we ready for April?
6. Continue discussion of a joint TMCC/SPP meeting with Town Manager and the Select Board
7. Items not anticipated 48 hours before the meeting
8. Public comment